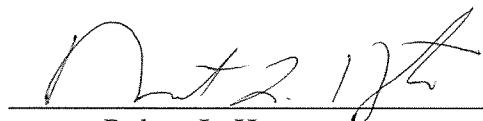


**AFFIDAVIT**

Robert L. Hayter states that if he were called to testify in this matter then he would do so based upon his personal knowledge.

I am an Assistant Corporate Secretary of Halliburton Company and Senior Counsel in the Law Department.

1. Halliburton Company is a publicly traded corporation which is listed on the New York Stock Exchange under the symbol "HAL".
2. Halliburton Company is incorporated in the State of Delaware.
3. Halliburton Company is not licensed to do business in the State of Illinois.
4. Halliburton Company has no offices or employees in the State of Illinois.
5. Halliburton Company does not conduct business activities in the State of Illinois.
6. Halliburton Company's principal place of business is in Houston, Texas.
7. Halliburton Company owns no property, real or personal, in the State of Illinois.



\_\_\_\_\_  
Robert L. Hayter

State of Texas        )  
                        )  
County of Harris     )

Robert L. Hayter, being first duly sworn, states that the foregoing statements are true and correct.



\_\_\_\_\_  
Lisa Frances Frederick

Notary Public

